



**Public Meeting Room A  
Delta Administration Building  
7710 West Saginaw Highway  
Lansing, MI 48917**

**TOWNSHIP BOARD  
REGULAR MEETING  
AGENDA  
September 2, 2014  
6:00 P.M.**

- I. CALL TO ORDER**
- II. OPENING CEREMONIES – Pledge of Allegiance**
- III. ROLL CALL – Members:** Supervisor Ken Fletcher, Clerk Mary Clark, Treasurer Howard Pizzo, Trustees Dennis Fedewa, Jeff Hicks, R. Douglas Kosinski, Karen Mojica
- IV. PRESENTATIONS AND PROCLAMATIONS**
- V. SET/ADJUST AGENDA**
- VI. PUBLIC HEARINGS**
- VII. COMMUNICATIONS**
- VIII. PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA (*maximum two minutes*)**
- IX. INTRODUCTION OF ORDINANCES**
- X. PASSAGE OF ORDINANCES**
- XI. CONSENT AGENDA** – Anyone may request item(s) to be pulled from the consent agenda for discussion. If left on the consent agenda, the items will be voted on by a roll call vote of the Board en masse, then the individual item(s) will be discussed and voted upon.
  - 1. Bills and Financial Transactions**  
\$3,469,164.43
  - 2. Minutes**  
August 18, 2014 Regular Board Meeting Minutes
- XII. ITEMS REMOVED FROM CONSENT AGENDA FOR DISCUSSION**
- XIII. ITEMS ADDED TO AGENDA UNDER SECTION**

**XIV. ITEMS OF BUSINESS**

- 3. Planning Commission Transmittal of the 2015-2020 Capital Improvements Program**  
The Community Development Department recommends that the Township Board acknowledge receipt of the 2015-2020 Capital Improvements Program.
- 4. Approval of the Operating and Paramedic/Firefighter 2014 Tax Rates**  
The Assessing Department recommends that the Township Board adopt 4.9287 mills for the Charter Tax Levy, and 0.9896 mills for the Paramedic/Firefighter Tax Levy on the 2014 Winter Tax Roll.
- 5. Approval of the St. Joe Holding Company Utility Agreement**  
The Community Development Department recommends the Township Board approve the Municipal Utility Agreement submitted by St. Joe Holding Company for the extension of a sanitary sewer force main on property identified as Parcel Nos. 040-018-300-101-00 & 040-018-300-140-00.
- 6. Approval of Airlift Company Municipal Utility Agreement**  
The Community Development Department recommends the Township Board approve the Airlift Company Municipal Utility Agreement for the relocation of the public water main and fire hydrant on their property, located at 2727 Snow Road in Section 25 of Delta Township, in association with the construction of an addition to the existing facility on the premises.

**XV. MANAGER'S REPORT**

**XVI. COMMITTEE OF THE WHOLE**

**XVII. PUBLIC COMMENTS** (*maximum five minutes*)

**XVIII. ADJOURNMENT**

**CHARTER TOWNSHIP OF DELTA**

**MARY R. CLARK,**  
**TOWNSHIP CLERK**  
Phone (517) 323-8500

*Individuals with disabilities requiring auxiliary aids or services who are planning to attend Township meetings or hearings should contact the Clerk's Office by writing or calling in advance (323-8500) to inform them of the date of the meeting/hearing that will be attended. Copies of minutes may be purchased or viewed in the Clerk's Office from 8 a.m. to 5 p.m., Monday through Friday.*